COMMISSION ON AGING CLIFFORD J. HURGIN MUNICIPAL CENTER BETHEL, CT 06801 MINUTES MAY 9, 2016

CALL TO ORDER: The meeting of the COA was called to order by Commissioner Judy Novachek in the absence of Chairman Al Barney at 2:40 pm.

PUBLICE INPUT: None

MINUTES: Minutes from the April 11, 2016 meeting were distributed. A motion to accept the minutes with date correction was made by Kay Visconti seconded by Barbara Negri. Motion passed unanimously.

MUNICIPAL AGENT REPORT: Lisa Plumb distributed her report. She handled various situations in the absence of Jen Lawlor who was on a 4 week medical leave. Judy Novachek made a motion to accept the report, seconded by Barbara Negri. All in favor, motion passed. After some discussion, the Commissioners requested that Lisa Plumb ask Jen Lawlor to provide reports to the monthly meeting.

DIRECTOR REPORT: Lisa Plumb distributed her report to members. Judy Novachek made a motion to accept the report with corrected date. Kay Visconti seconded the motion, motion passed. Carpeting was discussed and the consensus was to move ahead with purchasing.

TREASURER REPORT: Not available as no information had been received from the comptroller's office.

OLD BUSINESS: Mary O'Leary asked if Commissioner members could have a copy of the approved budget for 2016-2017.

NEW BUSINESS; None

MISC: Director Plumb shared that OSHA requirements were completed for the senior center area.

ADJOURNMENT: Kay Visconti made a motion to adjourn, seconded by Barbara Negri at 3:18 pm.

Respectfully submitted,

mary a' Leavy

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TOWN OF BETHEL

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BETHEL SENIOR CENTER

Clifford J. Hurgin Municipal Center 1 School Street, Bethel, CT. 06801 Telephone: 203-792-3048; Fax: 203-744-3812

Commission on Aging Director's Report -5/9/16

OLD BUSINESS

The grant for the van is still in process. We have not heard any additional information on the grant to date.

The Community Tag Sale had 30 vendors. The tag sale was a great success. The Bethel Senior Center had a table for the Friends of the Bethel Seniors who sold purses that had been donated. The purses that were left over were donated to a local church.

NEW BUSINESS

The carpeting at the Bethel Senior Center main hallway has been approved and is in the process of being ordered.

The Card Party is scheduled for 5/14/28 People have signed up to date.

The Cinco de May lunch and the Mother's Day lunch were both filled to capacity. All seemed to enjoy both the food and entertainment for each event.

The Social Services Director is back from her medical leave.

The Senior Center has begun planning for flu shots in September.

Lunch & Learn programs will be on hold for the summer months. They will resume in September.

Respectfully,

Lisa Plumb

Community Services Director

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TOWN OF BETHEL TOWN CLERK

BETHEL SENIOR CENTER

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> Commission on Aging Municipal Agent's Report -5/9/16

During Jennifer Lawlor's medical leave the past 4 weeks, Lisa Plumb handled the following situations:

- Overdue payments for both storage units and fuel delivery
- Bethel homeless individual living in his car with no food available
- Individual adult living in Bethel with recent death of young child. Person is depressed with no
 money to pay for medications. Car was repossessed. No oil in home or electric services. No food.
 Two young children living in home. Spouse recently incarcerated.
- Person seeking emergency shelter. Homeless.
- Another individual being evicted from her home in a few days needing emergency shelter.
- Emergency fuel delivery for local resident.
- Two individuals needing services from the Dept. of Social Services.
- Four people in seeking food pantry.
- Companion needed in elderly housing unit in town.

Respectfully,

Lisa Plumb, Municipal Agent

Lisa Plumb

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